

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND**

\_\_\_\_\_  
\_\_\_\_\_  
In re: Mortgage Foreclosure Cases  
\_\_\_\_\_  
\_\_\_\_\_

)  
)  
)  
)  
)  
Misc. No. 11-mc-88-M-LDA

**RECOMMENDATION OF DISMISSAL  
FOR FAILURE TO PAY RETAINER FEES**

On November 20, 2013, the Special Master filed an Order directing the following plaintiffs to comply by paying delinquent retainer fees, in the amounts shown and as previously directed, no later than December 2, 2013. As of the date of this writing, these delinquencies have not been fully paid.

The Special Master recommends dismissal of the following cases:

<b>Case No.</b>	<b>Case Name</b>	<b>Amount Due</b>
CA 12-269	Vasquez-Paez v. Mortgage Electronic Registration Services, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 12-434	Hoag v. Mortgage Electronic Registration Systems, Inc. et al (For the quarterly retainers due in August, 2013)	\$110
CA 12-505	Bloomington et al v. Mortgage Electronic Registration Systems, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 12-765	Ahmadjian v. HSBC Bank USA, N.A. (For the quarterly retainer due in August, 2013)	\$110
CA 12-843	Rafael v. Franklin American Mortgage Co. et al (For the quarterly retainer due in August, 2013)	\$110
CA 12-891	Huynh v. Long Beach Mortgage Company, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 12-905	White v. Mortgage Electronic Registration Systems, Inc. et al (For the quarterly retainer due in August, 2013)	\$110

<b>Case No.</b>	<b>Case Name</b>	<b>Amount Due</b>
CA 12-925	Medina et al v. Wells Fargo Bank, N.A. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-022	Gizzarelli v. Federal Home Loan Mortgage Corporation et al. (For the quarterly retainer due in August, 2013)	\$110
CA 13-023	Podmaska et al v. Mortgage Electronic Registration Systems, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-039	Duncan v. Wells Fargo Bank, N.A. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-046	Rosario et al v. JP Morgan Chase Bank, N.A. (For the quarterly retainer due in August, 2013)	\$110
CA 13-049	Marandola et al v. Beneficial Rhode Island Inc. et al (For the quarterly retainers due in April and August, 2013)	\$250
CA 13-102	Lanzi et al v. Deutsche Bank National Trust Company et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-141	Simas v. Mortgage Electronic Registration Systems (For the quarterly retainer due in August, 2013)	\$110
CA 13-167	Acevedo v. The Bank of New York Mellon Trust Company, N.A. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-189	Pina et al v. Mortgage Electronic Registration Systems et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-196	Yeboah v. Federal National Mortgage Association (For the quarterly retainer due in August, 2013)	\$110
CA 13-220	O'Neill Jr. et al v. US Bank National Association (For the quarterly retainer due in August, 2013)	\$110
CA 13-243	Husband et al v. PNC Bank, NA (For the quarterly retainer due in August, 2013)	\$110
CA 13-272	Andrews v. Wells Fargo Bank, NA et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-277	Voas v. Mortgage Electronic Registrations Systems et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-284	Yang et al v. CCO Mortgage Corp. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-308	Enriquez v. PNC Bank, NA et al (For the quarterly retainer due in August, 2013)	\$110

<b>Case No.</b>	<b>Case Name</b>	<b>Amount Due</b>
CA 13-313	Beauchemin et al v. OneWest Bank FSB et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-328	Deraimo v. Homework Residential, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-353	Rodriguez v. Mortgage Electronic Registration Systems, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-370	Fonseca v. Bank of America, NA et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-377	Shurygailo v. Wells Fargo Bank, NA et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-384	Medeiros et al v. Federal National Mortgage Association (For the quarterly retainer due in August, 2013)	\$110
CA 13-386	Phongsavan et al v. JP Morgan Chase Bank, et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-391	Harlan et al v. JP Morgan Chase Bank, NA et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-393	Messina v. US Bank, NA et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-394	Ferreira v. US Bank National Association (For the quarterly retainer due in August, 2013)	\$110
CA 13-409	Cartier v. Wells Fargo Bank, NA et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-411	Torres v. Cenlar FSB et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-412	Andrade v. Argent Mortgage Company, LLC et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-429	Caito v. Citibank (For the quarterly retainer due in August, 2013)	\$110
CA 13-431	Watkins v. Sand Canyon Corporation et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-433	Almstrom v. BNC Mortgage, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-464	Delva et al v. Deutsche Bank National Trust Company (For the quarterly retainer due in August, 2013)	\$110

<b>Case No.</b>	<b>Case Name</b>	<b>Amount Due</b>
CA 13-477	Caparco v. Mortgage Electronic Registration Systems Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-487	Schacklin v. Pennymac Loan Services, LLC et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-494	Tomasek v. Federal National Mortgage Association (For the quarterly retainer due in August, 2013)	\$110
CA 13-495	McElroy v. Mortgage Electronic Registration Systems et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-496	Chamberlain v. Wells Fargo Bank, N.A. (For the quarterly retainer due in August, 2013)	\$110
CA 13-509	Stewart v. Plaza Home Mortgage, Inc. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-528	Nguyen v. Bank of America, N.A. et al (For the quarterly retainer due in August, 2013)	\$110
CA 13-532	Feole v. Deutsche Bank National Trust Company (For the quarterly retainer due in August, 2013)	\$110
CA 13-545	Vu v. OneWest Bank FSB et al (For the quarterly retainer due in August, 2013)	\$110

/s/ Merrill Sherman  
Merrill Sherman  
Special Master

12/13/13  
Date